

FILED
at 2:24 o'clock DM

APR 10 2026

Nancy E. Ruter
County Clerk, Williamson Co., TX

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681 | wilcoesd2.org

A G E N D A

April 16, 2026

Notice is hereby given that of a Regular Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board of Emergency Services Commissioners. The Williamson County Services District #2, Regular Business Meeting is to be held on Thursday, April 16, 2026, at 7:00 pm, at the Sam Bass Fire Station #2, 16248 Great Oaks Drive, Round Rock, TX 78681 and online: <https://meet.google.com/bub-odpp-zaz> for the following purposes:

- 1) Establish quorum and call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment: In accordance with HB 2840, public comment can be made at the beginning of the meeting. In order to speak, members of the public who want to address the Board are required to legibly print their name on a sheet maintained by the Secretary prior to call to order of the meeting.

Commissioners are in no way obligated to reply, act, or deliberate, relative to any comment.

ACTION ITEMS

- 4) Approve minutes of prior meeting(s).
- 5) Discuss and take action relative to district banking services
- 6) Review bookkeeper's report and consent to:
 - a. Approval of payment of monthly bills and invoices.
 - b. Approval of monthly financial report.
- 7) Review Sam Bass Fire Dept. bookkeeper's report from Margaret Nixon, CPA.
- 8) Discuss and take action relative to 2025 District Audit
- 9) Consideration and possible action to approve a resolution regarding reimbursement of capital expenditures from financing proceeds
- 10) Consideration and possible action to approve a resolution regarding a promissory note and security agreement for the purpose of finance fire apparatus and related equipment
- 11) Discuss and take action relative to District Strategic Plan.
- 12) Receive monthly operations report from Sam Bass Fire Department.
 - a. Receive monthly statistics report from Sam Bass Fire Department
 - b. Receive update on Community Outreach and Risk & Reduction Program at Sam Bass Fire Department
 - c. Receive report and take action to station maintenance etc.
 - d. Discuss and take action relative to Station 1 driveway widening
- 13) Discuss potential agenda items, location, time, and date(s) for future business meetings.
(05/21/2026)
- 14) Adjournment

 **POSTED**

4/10/2026
8 pm
ekr